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9 AUG 1976

MEMORANDUM FOR: Executive Advisory Group Members

SUBJECT : Minutes of 5 August 1976 Executive
Advisory Group Meeting

1. The Executive Advisory Group (EAG) met on 5 August 1976 to discuss the Inspector General's (IG) proposed program for the next several months (EAG 2). Following the discussion of a number of issues, Mr. Knoche agreed that the plan should be pursued as proposed and in particular that the Phase I approach identified in Mr. Waller's paper should be implemented. He asked that the teams looking at specific directorates include personnel from other directorates. To help in doing this, each directorate and the Comptroller should submit one or two names to Mr. Waller for possible short term assignment to the IG through the end of the year. These individuals should be experienced officers of Grades 14 through 16. Mr. Knoche noted that he was particularly concerned that the IG's very necessary function be carried out in such a way as to not impair the creativity and imagination of the Agency's employees, and he asked that the IG emphasize the identification and solution of problems. He also noted that the conduct of the IG function offered significant opportunity for continued renewal of the Agency programs and asked that Mr. Waller consider ways to increase employee understanding of the IG function. Following a discussion of new rules and restrictions imposed on CIA in the Executive Order and elsewhere, Mr. Knoche asked that the IG look into the question of how employees can be better informed as to what is and is not permissible behavior.

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2. The next meeting of the EAG is scheduled for Tuesday, 10 August 1976. It will be held at 10:30 a.m. in Room 4E05. The topic will be Goals for CIA.



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James H. Taylor
Secretary
Executive Advisory Group

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